

# A G E N D A



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, May 25, 1999*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
CHAIRMAN  
First District

**THOMAS W. WILSON**  
VICE CHAIRMAN  
Fifth District

**TODD SPITZER**  
SUPERVISOR  
Third District

**JAMES W. SILVA**  
SUPERVISOR  
Second District

**CYNTHIA P. COAD**  
SUPERVISOR  
Fourth District

COUNTY EXECUTIVE OFFICER  
Janice M. Mittermeier

COUNTY COUNSEL  
Laurence M. Watson

CLERK OF THE BOARD  
Darlene J. Bloom

*The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Speakers will be limited to three (3) minutes.*

*All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.*

**6:00 P.M.**

INVOCATION: Supervisor Coad, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Spitzer, Third District

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## **I. PRESENTATIONS/INTRODUCTIONS**

Chairman Smith will present a resolution recognizing "Foster Family Month"

Chairman Smith will present a resolution recognizing "National Drug Court Week"

Chairman Smith will present a resolution recognizing "Older Americans Month"

## **II. CONSENT CALENDAR (Items 1-29)**

*All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.*

### **BOARD APPOINTMENTS**

1. **Chairman Smith** - Appoint John Rau, Orange, replacing Jean Whitney to the Protocol Commission for a term ending 10/21/00

### **COMMENDATIONS/PROCLAMATIONS**

#### **Chairman Smith:**

2. Adopt resolution commending and congratulating Women, Infants and Children Program for 25 years of outstanding service
3. Adopt resolution recognizing and congratulating Orange County Sheriff's Department and Health Care Agency for accreditation awarded by Institute for Medical Quality of the California Medical Association

### **HOUSING AND COMMUNITY DEVELOPMENT**

4. **Acting as the Board of Directors of the Orange County Development Agency** - Approve loan agreement KD98012 with Shady Glen Condominium Association for security and painting improvements to common area of complex and make California Environmental Quality Act and other findings (\$65,000) - District 2

### **JOHN WAYNE AIRPORT**

5. Receive bids and award contract to Arrow Flooring Contractors, Inc., for carpet installation, Phase IV, Thomas F. Riley Terminal (\$168,550); authorize Director or designee to sign escrow agreement for security deposit in lieu of retention and make California Environmental Quality Act findings - District 5
6. Approve agreement with URS Greiner Woodward Clyde for engineering services for the reconstruction of Taxiway "A" (\$289,902) - District 5

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## PLANNING AND DEVELOPMENT SERVICES

7. Approve Tract 15618, Taylor Woodrow Homes, Inc., Ladera area; accept dedication for street purposes; approve construction agreement S299-2611 and accept bonds guaranteeing construction of improvements - District 5
8. Approve Parcel Map 98-125, Oakhill Development, Inc., North Tustin area; accept dedication of easement over lot A for fire and emergency vehicle ingress and egress purposes; approve construction agreement S499-2631 and accept bonds guaranteeing improvements - District 3
9. Approve Tract 15645, L.F. Maintenance Corporation, Las Flores area; accept dedication for lots A, B, C, and D for regional park and accept easements for scenic preservation purposes; abandon easements for scenic preservation, Tracts 15140 and 15239 - District 5

## PUBLIC FACILITIES AND RESOURCES DEPARTMENT

10. Approve agreement D99-014 with Coastal Frontiers Corporation for coastal engineering staff support services - Districts 2 & 5
11. Select Tait Associates as primary and Dahl, Taylor & Associates as alternate architectural-engineering firms for design of dark fiber optics conduits construction project; and authorize negotiation of agreement for Board approval - District 1
12. Approve agreements D99-010 with City of Newport Beach and D99-011 with City of Orange for slurry seal of various streets - Districts 3, 4 & 5
13. Approve price agreement N1000001750 with New Boston Systems for network support maintenance and upgrades (\$134,784); renewable for two additional years - All Districts
14. Receive bids and award contract to Millar Elevator Service Company for Americans with Disabilities Act compliance modernization and mechanical upgrades of elevators at various locations (\$231,500) - Districts 1 & 5
15. Receive bids and award contract to Ground Water Remediation for Health Care Agency 17th Street Public Health Laboratory Mechanical Enclosure (\$253,545) - District 1

## PUBLIC PROTECTION

16. **District Attorney** - Approve price agreement N10000001843 with Hewlett Packard Company for computer hardware and software maintenance services, 4/1/99 - 3/31/00 (\$79,294.17); renewable for two additional years - All Districts

### **Probation:**

17. Approve purchase order P9900007756 with Susan Turner, Ph.D. (\$737.51), P9900007761 with Malcolm Klein, Ph.D. (\$622.63), P9900007762 with Jill Rosenbaum, Ph.D. (\$350.00), and P9900008903 with James Austin, Ph.D. (\$516.00) for payment of additional consultant services' expenses for the 8% Repeat Offender Prevention Project Research Advisory Committee meeting on 9/11/98 - Districts 2, 3 & 4

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18. Approve agreement with Community Service Programs, Inc. for provision of 8% Early Intervention Program at North Orange County Youth and Family Resource Center for in-home family intervention services, 6/1/99 - 5/31/00; renewable for two additional years - Districts 2, 3 & 4

## **Sheriff-Coroner:**

19. Approve hold harmless and indemnity agreement with Orange County Fair and Exposition Center for 1999 Orange County Fair exhibit space - District 2
20. Adopt resolution approving agreement SA-103-99IE with 32nd District Agricultural Association to provide law enforcement services for events held at Orange County Fairgrounds, 7/1/99 - 6/30/00 (\$230,000) - District 2
21. Adopt resolution approving agreement SA-102-99F with 32nd District Agricultural Association to provide law enforcement services for the 1999 Orange County Fair, 7/9/99 - 7/26/99 (\$240,000) - District 2

## GENERAL ADMINISTRATION

### **Chairman Smith:**

22. Approve Community Social Program Grant funds to Childhelp USA; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$2,500)
23. Approve Community Social Program Grant funds to Imagination Celebration of Orange County; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$500)
24. Approve Community Social Program Grant funds to Asian-American Senior Citizens Association; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$2,000)
25. Approve Community Social Program Grant funds to Fountain Valley High School Grad Nite; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$1,000)
26. Approve Community Social Program Grant funds to Los Amigos High School Grad Nite Foundation; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$1,000)
27. Approve Community Social Program Grant funds to Westminster High School; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$1,000)
28. Approve Community Social Program Grant funds to Latino Advocates For Education, Inc.; approve budget adjustments and make appropriate findings, 5/25/99 - 8/31/99 (\$1,000)

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29. Approve agreement with City of Westminster re-directing previously approved financial assistance from Hoover Park Expansion Project to the renovation of tot lots at Bolsa Chica, Cloverdale and Coronet Parks, and construction of skating facility at Liberty Park; and direct PF&RD staff to negotiate an agreement and return for Board approval (\$177,431)

END OF CONSENT CALENDAR

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## III. DISCUSSION ITEMS (Items 30-41)

*At this time, members of the public may ask the Board to be heard on the following items as those items are called.*

### COMMUNITY SERVICES AGENCY

30. Approve modification to Private Industry Council Welfare to Work Plan to add 1999-2000 funding - All Districts

### HOUSING AND COMMUNITY DEVELOPMENT

31. Approve final report and recommendations regarding application and request for proposal project selection process for 1999 SuperNOFA Continuum of Care consolidated application for Homeless Assistance; and make California Environmental Quality Act and National Environmental Protection Act findings - All Districts

### JOHN WAYNE AIRPORT

32. Select a primary and alternate architectural-engineering firm for design of Fire Station No. 33 temporary facility; and authorize negotiation of agreement for Board approval - District 5

### PLANNING AND DEVELOPMENT SERVICES

33. Consider second reading and adoption of "An Ordinance of the County of Orange, California, Repealing the Uniform Building Code, 1994 Edition; Repealing the Uniform Building Code Standards, 1994 Edition; Repealing Ordinances 3953, 3960 and Adopting by Reference the California Building Code, 1998 Edition and the Uniform Building Code, 1997 Edition, with Appendix and Amendments Thereto; and adopting the California Building Standards Code, 1998 Edition"; "An Ordinance of the County of Orange, California, Repealing the 1994 Edition of the Uniform Plumbing Code and Adopting by Reference the 1997 Edition of the Uniform Plumbing Code and the California Plumbing Code, 1998 Edition, Including Appendices, with Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the 1994 Edition of the Uniform Mechanical Code and Adopting by Reference the Uniform Mechanical Code, 1997 Edition and the California Mechanical Code, 1998 Edition, with Modifications and Amendments Thereto"; "An Ordinance of the County of Orange, California, Repealing Uniform Housing Code, 1994 Edition and Adopting by Reference the Uniform Housing Code, 1997 Edition with Certain Exceptions and Amendments Thereto"; "An Ordinance of the County of Orange, California Repealing the National Electrical Code, 1993 Edition, and Adopting by Reference the National Electrical Code, 1996 Edition and the California Electrical Code, 1998 Edition with Amendments Thereto" - All Districts (First reading 5/18/99, Item 69)

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

34. Approve price agreements N1000001872 with Baristers Technologies, N1000001873 with Group Oliver, N1000001874 with Comforce Corporation, N1000001875 with SAI, N1000001876 with Suntech, N1000001877 with Computer Consultants, and N1000001878 with Spectrum Telecom Systems for final phase of Y2K remediation and systems maintenance, 7/1/99 - 6/30/00 (\$750,000); renewable for two additional years (\$495,000 per year) - All Districts

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35. Approve participation agreements with Cities of San Juan Capistrano and Dana Point and Transportation Corridors Agency for San Juan Creek Watershed Study - Districts 3 & 5
36. Approve agreement FG 7644 RS with Department of Fish and Game for reimbursement of project expenditures for maintenance dredging performed in Access Channel and Unit III Basin areas, Upper Newport Bay Sediment Control and Enhancement Project (\$6,539,750) - District 5

## GENERAL ADMINISTRATION

37. **Assessor Department** - Receive report regarding update of California Property Tax Administration Loan Program (AB818) - All Districts
38. **County Executive Office** - Approve agreements with Orange County Fire Authority and California Department of Forestry to provide fire services - All Districts
39. **Supervisor Silva** - Consider first reading of "An Ordinance Adding Section 1-2-10 to the Codified Ordinances of the County of Orange Relating to Disclosures of Board Proceedings in Closed Sessions and Disclosure of Confidential Communications" and set second reading and adoption for 6/8/99, 9:30 A.M. - All Districts (Continued from 5/11/99, Item 43)
40. **Supervisor Spitzer** - Presentation of "Orange County Water Update"

## STRATEGIC/FINANCIAL PLAN UPDATE

41. At this time Members of the Board of Supervisors and/or the County Executive Office may report on and discuss activities related to the development of Strategic/Financial Plan for the County of Orange, including the Performance Measurement Program ("Results Oriented Government") - All Districts

## **IV. PUBLIC HEARINGS (none scheduled) 6:00 P.M. OR AS SOON THEREAFTER**

## **V. CLOSED SESSION (none scheduled)**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### PUBLIC COMMENTS:

*At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.*

### BOARD COMMENTS:

*At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.*

### ADJOURNMENT

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## NEXT MEETINGS:

**June 1, 1999**

**June 8, 1999**

**June 15, 1999**

**June 16, 1999**

**Special Meeting, Santiago Oaks Park, 9:00 A.M.**

**Regular Board Meeting, 9:30 A. M.**

**Budget Hearings, 9:00 A.M. (only additional critical matters will be heard)**

**Budget Hearing, 9:00 A.M.**